Board of Trustees Village of Tarrytown Regular Meeting No. 24 Via Zoom Video Conference September 21, 2020 8:00 p.m.

PRESENT via Zoom Video Conference: Mayor Butler presiding; Trustees: Brown, Butler, Hoyt, Kim, McGovern, Rinaldi and Zollo; Village Administrator Slingerland; Assistant Village Administrator Ringel; Village Attorney Kathy Zalantis; Village Treasurer Hart and Village Clerk Booth

ITEM FOR SCHEDULING THE DATES OF MEETINGS FOR THE POLICE REFORM AND REINVENTION COMMITTEE

Trustee McGovern moved, seconded by Trustee Rinaldi, and unanimously carried, that the Following resolution be approved: Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby schedule the meeting dates and times for the Police Reform and Reinvention Committee as the following dates and times:

Monday, October 5, 2020 – 6 p.m. to 7:30 p.m.

Monday, October 19, 2020 – 6 p.m. to 7:30 p.m.

Monday, November 2, 2020 - 6 p.m. to 7:30 p.m.

Monday, November 16, 2020 - 6 p.m. to 7:30 p.m.

Monday, December 21, 2020 - 6 p.m. to 7:30 p.m.

AND BE IT FURTHER RESOLVED, that these meetings shall be held either via in-person meeting, or Zoom Video Conference, or some combination thereof, depending on the State's directives about gatherings under NY on Pause.

I, Carol A. Booth, the undersigned Village Clerk, do hereby certify that the above is a true and correct excerpt of the minutes of the September 21, 2020 Board of Trustees Regular Meeting.

Carol A. Booth Village Clerk

Dated: December 31, 2020

Official Seal